

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE: 6-21-06

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

Agenda Item Wording: Approval to issue notice to The Morganti Group, Inc. to proceed into the Construction Phase of the Key West International Airport - New Terminal Building and Renovation Project.

Item Background: Per the Agreement between Monroe County and The Morganti Group, Inc., the County must direct the Construction Manager in writing to proceed into the Construction Phase. The Construction Phase will last for twenty four (24) months to the completion of the Project.

The CM at Risk Agreement signed on the 19th of October stipulated a six (6) month Preconstruction Phase and a twenty four (24) month Construction Phase. The Preconstruction Phase of the Agreement was completed on April 19th 2006. Based on satisfactory performance, it is recommended that The Morganti Group continue into the Construction Phase at this time.

Work has commenced on Stage 1 of the construction by means of a Construction Authorization. The location of the work is described as within the North half of the existing parking lot. The work to be included in this Stage consists of selective demolition, site demolition, pile testing and installation of approximately 450 auger cast piles.

Previous Relevant BOCC Action: The BOCC and The Morganti Group executed this Agreement on the 19th day of October, 2005.

Contract/Agreement Changes: N/A

Staff Recommendation: Approve issuing of notice to proceed into the Construction Phase.

TOTAL COST: \$2,500,000

BUDGETED: Yes

COST TO AIRPORT: None

SOURCE OF FUNDS: Monroe County, Florida Airport Revenue Bonds (Key West International Airport, Series 2006)

COST TO BOND PROCEEDS: \$2,500.000

COST TO COUNTY: None

REVENUE PRODUCING: No

AMOUNT PER MONTH / YEAR

APPROVED BY: County Attorney N/A

OMB/Purchasing N/A

Risk Management N/A

DIRECTOR OF AIRPORTS APPROVAL



DOCUMENTATION: Included X

To Follow

Not Required

AGENDA ITEM # _____

DISPOSITION: _____